



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

December 4, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of November 13, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 107655 Highway 395, Walker, CA. Agency negotiators: Ann Gimpel, Dave Wilbrecht, Brian Muir, and Marshall Rudolph. Negotiating parties: Mono County and Mr. Chichester. Under negotiation: price.
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representative: to be announced. Unrepresented employees: county counsel and county administrator.
- 5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved in one motion
unless a board member requests separate action on a specific item)*

HEALTH DEPARTMENT

- 7) Retirement Resolution for Becky Landaker
RECOMMENDED ACTION: Approve retirement resolution honoring Becky Landaker for her years of service to Mono County. Fiscal impact: None.

PUBLIC WORKS

- 8) Purchase of a 2008 Ambulance for the Paramedic Program (**Evan Nikirk and Mark Mikulicich**)
RECOMMENDED ACTION: (1) Waive a separate bidding process for the purchase of a new ambulance and find that competitive bidding would not be in the public interest due to the following: a) an ambulance review committee developed specifications and evaluated ambulances offered by 21 manufacturers, narrowing its selection to five units that it was able to physically inspect, and ultimately determining that the unit offered by Braun Northwest, Inc., best meets its criteria;

b) the further development of a bid package, the bid period, and the evaluation of responses to a competitive bidding process would unreasonably extend the delivery date and would likely not provide a substantial cost savings; c) Braun Northwest can provide an ambulance from current stock, whereas other vendors require six months or more to manufacture and outfit an ambulance; d) the ambulance available from Braun Northwest is a demonstration unit that meets the specifications and requirements of the Mono County paramedic program and, as a demonstration unit, is being made available at a lower purchase price than if new; and, e) the existing ambulance fleet consists of Ford F350 cab-and- chassis similar to that offered by Braun Northwest and the County wishes to continue its policy of standardization in its vehicle purchases. (2) Approve the purchase of one 2008 Ford F350 4x4 diesel ambulance from Braun Northwest, Inc., from the ambulance replacement fund for an amount not to exceed \$120,000. (3) Authorize the Public Works Director (in consultation with County Counsel) to prepare, process, and execute a purchase agreement and any related documents with Braun Northwest, Inc., of Chehalis, Washington. (4) Provide any desired direction to staff. Fiscal impact: Approximately \$120,000.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9)	11-19-07	11-16-07	U. S. Department of the Interior, Lahontan Basin Area Office	Walker River Basin Acquisition Program Environmental Impact Statement

Approximately
45 Minutes

HEALTH & HUMAN SERVICES

- 10) Transition to a County Environmental Health Program (**Tom Wallace and Robert Garret**)
RECOMMENDED ACTION: (1) Receive a staff report analyzing EH organizational options. (2) Allocate 1.0 FTE EH Program Manager position and 5.0 FTE new County EH positions. (3) Authorize staff to begin transition to a County EH Program within the Public Health Department. Fiscal impact: Savings of \$26,689 over current LPHS contract.

Approximately
15 Minutes

MENTAL HEALTH

- 11a)** Mental Health Services Act Community Services and Support Plan (**Ann Gimpel**)
RECOMMENDED ACTION: (1) Approve Mono County's Mental Health Services Act Workforce Education and Training Component (MHSA WETC). (2) Authorize submission of this plan for funding to the State Department of Mental Health. Fiscal impact: \$223,620 revenue.
- 11b)** Substance Abuse Crime Prevention Act Plan 2006-07 (**Ann Gimpel**)
RECOMMENDED ACTION: Review and adopt the Substance Abuse Crime Prevention Act (SACPA) programmatic and spending plan for FY 07-08. Fiscal impact: \$110,009

Approximately
10 Minutes

EMERGENCY MEDICAL SERVICES, FIRE/RESCUE

- 12)** Proposed Memorandum of Understanding between Mammoth Lakes Fire Department and Mono County Paramedic Fire/Rescue (**Mark Mikulicich**)
RECOMMENDED ACTION: Consider and potentially authorize the Chair to sign MOU between Mammoth Lakes Fire Protection District and the County of Mono (on behalf of its Paramedic Fire/Rescue Department) regarding the Paramedics' use of space for crew and ambulance housing within the District's Fire Station in Mammoth Lakes. Fiscal impact: \$11,000 for FY 2007/2008.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 13a)** Resolution Approving Employment Contract with Larry Johnston (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___** approving an employment agreement with Larry Johnston as Assistant Director of Community Development, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007/2008: \$66,780 (position originally budgeted in FY 2007/2008 budget, R07-68).
- 13b)** Resolution Approving Employment Contract with Marsha Whitten (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R07-___** approving an employment agreement with Marsha Whitten to perform auditing and appraisal services, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007/2008: \$19,375; FY 2008/2009: Budget, \$19,375.

~ LUNCH RECESS ~

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Approximately
10 minutes

HEALTH DEPARTMENT

- 14)** Retirement Resolution for Becky Landaker (**Lynda Salcido**)
RECOMMENDED ACTION: Present retirement resolution to Becky Landaker honoring her for her years of service to Mono County. Fiscal impact: None.

Approximately
20 minutes

COUNTY ADMINISTRATIVE OFFICE

- 15a)** Twenty-Year Clock for Employee Service (**Rita Sherman**)
RECOMMENDED ACTION: Award 20-year service clock to Becky Landaker. Fiscal impact: None.
- 15b)** Proposed Crowley Cellular Site (**Marshall Rudolph**)
RECOMMENDED ACTION: (1) Receive update regarding proposed cellular antenna site on or adjacent to the Long Valley Fire Station and/or Sheriff's Substation property on Crowley Lake Drive. Said property is currently owned by the City of Los Angeles' Department of Water and Power (LADWP), leased to the County, and subleased to the Long Valley Fire Protection District. (2) Consider and potentially request or authorize LADWP to lease a portion of said property to one or more private cellular carriers, and direct County Counsel to notify LADWP of said request or authorization. (3) Provide any desired direction to staff. Fiscal impact: None.

Approximately
40 minutes

BOARD OF SUPERVISORS

- 16a)** Great Basin Unified Air Pollution Control District Air Pollution Permits (**Stacey Simon**)
RECOMMENDED ACTION: (1) Receive oral staff report analyzing questions raised by the public regarding the possible overlap between certain permits issued by the Great Basin Unified Air Pollution Control District and Mono County's grading permit requirements. (2) Provide any desired direction to staff. Fiscal impact: None

- 16b)** Review of items associated with the Purchase and Sale Agreement of the Sale of a portion of the "Church Parcel" to the California Judicial Council Administrative Office of the Courts **(David Wilbrecht and Mark Magit)**
RECOMMENDED ACTION: (1) Review, consider, and potentially approve items associated with the sale of a portion of the Church Parcel to the Judicial Council Administrative Office of the Courts. (2) Authorize the County Administrative Officer to negotiate terms on behalf of the County and execute all necessary documents to fulfill the terms and conditions of the Purchase and Sale Agreement. (3) Provide any desired direction to staff. Fiscal Impact: To be determined.
- 16c)** Central Sierra Resource Conservation & Development Council **(Supervisor Hunt)**
RECOMMENDED ACTION: (1) Discuss membership information from Central Sierra Resource Conservation & Development Council. (2) Consider whether or not Mono County wants to continue as a member of this organization. Fiscal impact: \$300.

ADJOURN

Mono County Board of Supervisors next regular session will be on **December 11, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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